Office of the Board of Selectmen 350 Main Street Webster, MA 01570 Randall V. Becker, Chairman Donald D. Bourque, Vice-Chairman Andrew M. Jolda, Secretary Lisa Kontoes Earl Gabor

selectmen@webster-ma.gov Phone: (508) 949-3800 X4000

Fax: (508) 949-3888

#### **BOARD OF SELECTMEN MEETING AGENDA**

MONDAY, JUNE 22, 2020 5:00 P.M.
BARTLETT HIGH SCHOOL, SECOND FLOOR MEETING ROOM
52 LAKE PARKWAY, WEBSTER, MA 01570
5:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site <a href="https://us02web.zoom.us/join">https://us02web.zoom.us/join</a> and enter Meeting ID 813 6350 7118. Those who would like to participate in or watch the meeting, must pre-register by 12:00 PM on Monday, June 22, 2020 by emailing <a href="mailto:selectmen@webster-ma.gov">selectmen@webster-ma.gov</a> and request access to the meeting. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

#### Time Estimate

### 1. OPEN SESSION MEETING CALLED TO ORDER AT 5:00 P.M.

#### Pledge of Allegiance

## 2. APPROVAL OF REGULAR SESSION MEETING MINUTES

JUNE 1, 2020 & JUNE 5, 2020

NFW RHSINESS

	• MEAN POSIME22
5 min.	Reorganization of the Board of Selectmen
5 min.	<ul> <li>Request to Approve proposed changes to the Inter-Municipal Agreement for</li> </ul>
5 min.	Regional Dispatch Center between Webster and Dudley
5 min.	Board of Selectmen Reappointments (see attached)
5 min.	<ul> <li>Request to Approve the Emergency Expenditure Authority (Chapter 44, Section 31)</li> </ul>
J IIIIII.	<ul> <li>Request to Approve An Act Relative to Municipal Governance During the COVID-19</li> </ul>

Emergency, Chapter 92, section 12-13 of the Acts of 2020 (the Act).

20 min.

• Review the Special and Annual Town Meeting Warrant Articles

#### 3. ADJOURN

# **Proposed Future Meeting Dates:**

**4.** July 13, 2020, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room 350 Main Street, Webster, MA 01570

RECUD WEBSTER TOWN CLERK
JUN 18 '20 PM3:46

POSITION: FINANCE COMMITTEE	HELD BY:	TERM ENDS:	APPOINTED BY:	AUTHORITY:
Member	Mat Fitton	June 30.	2020 Selectmen	Charter
		Julie 30,	2020 Selectifier	Charter
PLANNING BOARD				
Chairman	Paul LaFramboise	June 30,	2020 Selectmen	Charter
ONING BOARD OF APPEALS				1.004
vice Chairman	Devial Co			
rice chairman	Daniel Cournoyer	June 30,	2020 Selectmen	Charter
REGISTRARS OF VOTERS				
	Karen Saladino	June 30,	2020 Selectmen	Charter
CABLE ADVISORY COMMITTEE				
Vice Chair	Wayna Layraan			
vice crian	Wayne Lawson	June 30,	2020 Selectmen	Selectmen
CONSTABLES				
	William Keefe	June 30,	2020 Selectmen	Charter
	Barry Sims	June 30,	2020 Selectmen	Charter
COUNCIL ON AGING				
JOUNCIL ON AGING	loann Saderrali	1 00	0000 0 1	
	Joann Sadowski	June 30,	2020 Selectmen	By-law
	Anna Mae Mawhinney	June 30,	2020 Selectmen	By-law
	Barbara Steiger	June 30,	2020 Selectmen	By-law
	Jeanne Makara	June 30,	2020 Selectmen	By-law
PUBLIC SAFETY COMMITTEE				
Chair	Kenny Pizzetti	June 30,	2020 Selectmen	By-law
/ice Chair	Paul Congdon	June 30,	2020 Selectmen	
Police Chief	Mike Shaw	June 30,	2020 Selectmen	By-law
Member	Gordon Wentworth	June 30,		By-law
ire Chief	Brian Hickey	June 30,	2020 Selectmen	By-law
Member	Ted Avlas	June 30,	2020 Selectmen 2020 Selectmen	By-law
		34116 30,	2020 Sciectifier	By-law
OUTH, PARKS, AND RECREATION	COMMITTEE			
Member	Michelle Boulay	June 30,	2020 Selectmen	By-law
RUSTEES OF SOLDIERS MONUME	NTS			
Chair	Victor Jankowski	June 30,	2020 Selectmen	Dec Inc.
		Julie 30,	2020 Selectifieri	By-law
CONOMIC DEVEOPLOPMENT CON	MITTEE			
hair	Angela Rowell	June 30,	2020 Selectmen	Selectmen
ice Chair	Marc Becker	June 30,	2020 Selectmen	Selectmen
/lember	Deb Horan or Nancy Healy	June 30,	2020 Selectmen	Selectmen
/lember	John Milas or Dennis Lukko	June 30,	2020 Selectmen	Selectmen
DA COMMITTEE				
hair	Anno Maria Barri			
1ember	Anne Marie Peperato	June 30,	2020 Selectmen	MGL 40s. 8J-99
DA Coordinator	Michelle Boulay	June 30,	2020 Selectmen	MGL 40s. 8J-99
OS Appointee	Ted Tetreault	June 30,	2020 Selectmen	MGL 40s. 8J-99
O O Appointee	Andrew Jolda	June 30,	2020 Selectmen	MGL 40s. 8J-99
ULTURAL COUNCIL				
1ember	Angela Clair Fleming	June 30,	2020 Selectmen	Salactman
lember	Mark Konicki	June 30,	2020 Selectmen	Selectmen Selectmen
				Selectificit
MRPC DELEGATES	5 10 1			
elegate	Earl Gabor	June 30,	2020 Selectmen	
Iternate	Jason Piader	June 30,	2020 Selectmen	